



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, March 16, 2015
City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Scott Daigle (Vice Chair), Ernest Auerbach, Lulu Flores, Amy Wong Mok, Bruce Willenzik

Staff in attendance: Vicky Valdez, Meghan Wells, Lani Gonzalez, Jesús Pantel

A. Vice Chair Daigle called the meeting to order at 5:33 p.m.

B. APPROVAL OF MINUTES

1. Approve the minutes of the Regular Meeting February 23, 2015
Approved.

C. CITIZEN COMMUNICATIONS

1. Brad Carlin, Fusebox – Update on Fusebox Festival

D. CHAIR'S REPORT

Vice Chair Daigle reported that the City is taking applications for all City of Austin Boards & Commissions.

E. NEW BUSINESS

1. Discussion and Action Items

- a. Approve Community Initiatives Funding Recommendations
15 CI 15 SP, VORTEX Repertory Co./Billy Zimmerman
15 CI 16 SP, Austin Creative Alliance/International Multicultural Community
15 CI 17 SP, Big Medium/Colin McIntyre

Motion: to approve the Community Initiatives Funding Recommendations

Made by: Flores Seconded: Wong Mok

Vote called: 5-0, Commissioner Barnes and Tinnon absent

- b. Approve the FY16 Interim-Year Core Funding Programs Guidelines

Motion: to approve the FY16 Interim-Year Core Funding Programs Guidelines

Made by: Flores Seconded: Wong Mok

Vote called: 5-0, Commissioner Barnes and Tinnon absent

- c. Approve list of potential Capacity Building and Cultural Heritage Festivals programs peer review panelists

Motion: to approve the list of potential Capacity Building and Cultural Heritage Festivals programs peer review panelists

Made by: Wong Mok Seconded: Flores

Vote called: 5-0, Commissioner Barnes and Tinnon absent

d. Approve the prospectus for the Republic Square Improvements Phase II Art in Public Places Project

Motion: to approve the prospectus for the Republic Square Improvements Phase II Art in Public Places Project, with the recommendation that Sylvia Orozco be invited to be on the selection panel

Made by: Flores Seconded: Willenzik

Vote called: 5-0, Commissioner Barnes and Tinnon absent

e. Approve the selection process recommendations for the Women and Children's Shelter Renovations and Expansion Art in Public Places Project

Motion: to approve the selection process recommendations for the Women and Children's Shelter Renovations and Expansion Art in Public Places Project

Made by: Wong Mok Seconded: Flores

Vote called: 4-1, Commissioner Barnes and Tinnon absent, Commissioner Auerbach opposed

f. Approve the revised design for the walls associated with *Uplifted Ground* for the CONRAC Art in Public Places Project

Motion: to approve the revised design for the walls associated with *Uplifted Ground* for the CONRAC Art in Public Places Project

Made by: Auerbach Seconded: Wong Mok

Vote called: 4-1, Commissioner Barnes and Tinnon absent, Commissioner Willenzik opposed

F. STAFF BRIEFINGS

Acting Cultural Arts Division Manager Vicky Valdez gave updates on division activities.

G. ITEMS FOR INFORMATION

1. Commissioner Wong Mok gave information about the Dragon Boat Festival on April 25-26.

H. FUTURE AGENDA ITEMS

1. Discussion of effect of airport advertising on aesthetics of the Austin Bergstrom International Airport

I. ADJOURNMENT

Meeting adjourned at 6:21 p.m.